

## **AGENDA**

Brown County

Land Information Office (LIO) Committee

Wednesday, May 20, 2009

**9:00 AM – 10:00 AM**

305 East Walnut Street (Northern Building) Room 200

### **ROLL CALL:**

Kerry Blaney \_\_\_\_\_  
Bill Bosiacki \_\_\_\_\_  
Bill Hafs \_\_\_\_\_  
Robert Heimann \_\_\_\_\_  
Pat Ford \_\_\_\_\_  
Tom Hermesen \_\_\_\_\_  
Chuck Lamine chair \_\_\_\_\_  
Jim Nickel \_\_\_\_\_

Ray Smith \_\_\_\_\_  
Lynn Schwarm \_\_\_\_\_  
Jim Wallen \_\_\_\_\_  
Cathy Williquette vice chair \_\_\_\_\_  
Lynn VandenLangenberg \_\_\_\_\_  
Mike Hronek \_\_\_\_\_  
Bernie Erickson \_\_\_\_\_

### **APPROVAL OF MINUTES:**

1. Approval of the minutes from the March 18, 2009 LIO Committee meeting

### **REPORTS:**

1. Project Updates
  - a. 2010 aerial photo
2. Legislative Updates & Proposals as related to LIO
  - a. Social Security Number redaction
  - b. Flat Fee
  - c. Survey Modernization Bill
  - d. E-911 surcharge

### **NEW BUSINESS:**

1. Approval of the shared County/Municipal Web Mapping Proposal
2. Approval of application for a \$300 training & education grant through the Wisconsin Land Information Program
3. Formation of a Selection Committee for the 2010 Aerial Photo RFPs
4. 2010 Land Records Modernization Budget Discussion
5. Any other matters

Notice is hereby given that action by the Land Information Office may be taken on any of the items which are described or listed in this agenda.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATION, SHOULD CONTACT THE BROWN COUNTY BOARD OFFICE AT 448-4015 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.